2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State DOCUMENT # P99000032921 EXCEL BODY WORKS, INC. 04-18-2000 90152 037 ***150.00 Principal Place of Business Mailing Address HIST W. 33RD STREET 1150 W. 33RD STREET FL 33012 HIALEAH FL 33012-4934 2. Principal Place of Business 3. Mailing Address 60 W 22nd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0913416 Applied For City & State FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33010-120 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, ARIEL Street Address (P.O. Box Number is Not Acceptable) 1150 W. 33RD STREET HIALEAH FL 33012 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CX 42 (1) 18 18 PSD TITLE ☐ Delete TITLE Change □ Addition TORRES, ARIEL NAME NAME STREET ADORESS 1150 W. 33RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 M Delete Change Addition TITLE TITLE TORRES, RIGOBERTO NAME STREET ADDRESS STREET ADDRESS 720 W. 31ST STREET CITY-ST-ZIP CITY-S1-7iP HIALEAH FL 33012 Delete -___ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR